



*United States Attorney
Eastern District of New York*

NMA/RN/AL
F.#2009R00195
Disc. 40

271 Cadman Plaza East
Brooklyn, New York 11201

April 13, 2012

Via ECF

All Defense Counsel

Re: United States v. Theodore Persico, Jr., et al.,
Criminal Docket No. 10-147 (S-4) (SLT)

Dear Counsel:

In an abundance of caution, pursuant to Brady v. Maryland, Giglio v. United States and their progeny, the government hereby furnishes the following:¹

DX #	Description	Bates Range
334	Additional materials from the NYPD homicide investigation into the murder of Joseph Scopo	39919-39982
335	Additional materials from the NYPD homicide investigation into the murder of Michael Devine	39983-40090

Set forth below are the names of individuals with whom the defense may wish to seek to speak in regard to the above-captioned matter:

- Teresa "Tori" Persico. Persico was last represented by Peter Antioco.
- Anthony Ferrara
- Frank Sparaco. Sparaco is represented by Stephen Losquadro, 631-744-9070.

¹ These materials are not being provided pursuant to Rule 16.

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes the following supplemental discovery with respect to the above-captioned case:

DX #	Description	Bates Range
336	Bureau of Prisons records for Alphonse Persico, Joseph Monteleone, Sr., Joseph Russo and Anthony "Chucky" Russo	40091-40102
337	Search Warrant and Affidavit for Romantique Limousines	40103-40112
338	Search Warrant and Affidavit for 1265 Shore Parkway, Apartment 2C, Brooklyn, NY 11214	40113-40122

The documents referenced herein are available at First Choice Copy. You may obtain a copy of these documents by contacting Joe Meisner at (718) 381-1480 x212, or jmeisner@nyc.rr.com. Please reference print order number **60145**.

Please contact us if you have any questions or additional requests.

Very truly yours,

LORETTA E. LYNCH
United States Attorney

By: _____ /s/
Nicole M. Argentieri
Rachel Nash
Allon Lifshitz
Assistant U.S. Attorneys

cc: Clerk of Court (SLT) (by ECF)